

Tennessee Housing Development Agency
Board of Directors

November 10, 2005
1:00 PM

AGENDA

Public Comment to the Board

Latimer, Fellman, Board Members

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|--|---------|
| A. Opening Comments and Introductions | Latimer |
| * B. Approval of Minutes of September 22, 2005, Meeting | Latimer |
| C. Staff Recognition | Fellman |
| D. Review of Monthly Report | Fellman |
| E. Committee Reports and Committee Matters | |
| 1. Bond Finance Committee (10:30 am, November 8) | Latimer |
| * a. Funding for New Start for 2006 | |
| b. Presentation on Variable Rate Debt | Fellman |
| 2. Grants Committee (11:00 am, November 10) | Reed |
| * a. HOME 2006 Approval | |
| * b. USDA Repair Program | |
| c. HOME Program Beneficiary Report | |
| 3. Policy and Programs Committee (11:00 am, November 10) | Rainey |
| * a. 2006 Multifamily Bond Program Approval | |
| * b. New Start Program for 2006 | |
| 4. Legislative Committee (10:00 am, November 10) | Latimer |
| a. Agency's Role in Legislation | |
| b. Possible Legislation—Discussion | |
| --Restore HOUSE | |
| --Mortgage Rider (DOR Housekeeping) | |
| --Shelby County Revolving Loan Fund | |
| c. Board's Role—Discussion | |
| --Federal Legislation | |
| --State Legislation | |
| F. Other Matters/Information for the Board | |
| * 1. Elect Vice Chair | Latimer |
| 2. Recap Governor's Housing Summit | Fellman |

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- * Indicates Board Action Required
? Indicates discussion which might result in Board Action